

STATE OF ARIZONA

Joint Committee on Capital Review

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JOINT COMMITTEE ON CAPITAL REVIEW

Tuesday, November 20, 2007

1:30 p.m.

Senate Appropriations Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of October 18, 2007.
- DIRECTOR'S REPORT (if necessary).
- 1. UNIVERSITY OF ARIZONA
 - A. Review of West Stadium Renovations for the Laboratory of Tree-Ring Research Bond Project.
 - B. Review of Hazardous Waste Facility Enclosure Bond Project.
 - C. Review of Student Recreation Center Expansion Bond Project.
- 2. ARIZONA STATE LOTTERY COMMISSION - Review of FY 2008 Building Renewal Allocation Plan.
- 3. ARIZONA DEPARTMENT OF ADMINISTRATION
 - A. Review of the Department of Juvenile Corrections HVAC and Electrical Upgrades.
 - B. Consider Recommending Rent Deferment for the Naturopathic Physicians Board of Medical Examiners.
- 4. ARIZONA GAME AND FISH DEPARTMENT - Review of FY 2008 Building Renewal Allocation Plan.
- 5. ARIZONA EXPOSITION AND STATE FAIR BOARD - Review of Coliseum Roof Repair Expenditure Plan.

The Chairman reserves the right to set the order of the agenda.

11/13/07

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